

**UNION TOWNSHIP (UTCIC)  
COMMUNITY IMPROVEMENT CORPORATION  
BOARD OF TRUSTEES ANNUAL MEETING**

**MAY 19, 2025 – 9:00 AM  
UNION TOWNSHIP CIVIC CENTER  
4350 AICHOLTZ ROAD  
CINCINNATI, OH 45245**

**AGENDA**

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**CALL TO ORDER**

**ROLL CALL**

**Mr. John Becker, Member  
Mr. Joe Dills, Vice President  
Mr. Michael Logue, President  
Mr. Ronald Campbell, Secretary/Treasurer  
Mr. Mark McCormack, Executive Director**

**NEW BUSINESS**

**1) NOMINATION AND SELECTION OF OFFICERS**

- *President*
- *Vice President*
- *Secretary / Treasurer*
- *Executive Director*
- *Record Custodian*

**2) 2024 FINANCIAL REPORT**

*Motion to accept the 2024 Annual Financial Report as prepared for filing with the State of Ohio, and as prepared by Bastin & Associates.*

**3) AFFIRMATION OF TOWNSHIP RECORDS POLICY APPLICABILITY, AS AMENDED**

**4) RESOLUTION 2025-01 – MT. CARMEL REVITALIZATION GRANT**

*RESOLUTION TO ESTABLISH THE MT. CARMEL REVITALIZATION GRANT PROGRAM FOR COMMERCIAL PROPERTIES, AS SET FORTH BY THE UNION TOWNSHIP TRUSTEES AND FURTHER DEFINING THE ELIGIBLE PROJECT AREA, AND ESTABLISHING PROGRAM RULES AND GUIDANCE AND APPLICATION MATERIALS FOR THE ADMINISTRATION OF THE SAME.*

**OTHER BUSINESS**

**RECESS**

**APPROVAL OF THE MAY 19, 2025 MEETING MINUTES**

**ADJOURN**